

**TOWN OF ERIE
BOARD OF TRUSTEES SPECIAL MEETING
Monday, April 21, 2014
6:00 p.m.
Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516**

I. CALL MEETING TO ORDER

Mayor Harris called the April 21, 2014 Special Meeting of the Board of Trustees to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Roll Call: Trustee Kramer – present
Mayor Pro Tem Gruber – present
Trustee Charles – present
Trustee Moore – present
Trustee Woog – present
Trustee Schutt – present
Mayor Harris – present

III. APPROVAL OF THE AGENDA

Action: Trustee Moore moved to approve the April 21, 2014 agenda.

Action: The motion, seconded by Trustee Charles, carried with all voting unanimous in favor.

IV. GENERAL BUSINESS

a. Interviews for the Planning Commission Vacancies

Mayor Harris briefly reviewed how the interviews would go and allowed Trustee Moore to give insight on the current standing Open Space and Trails Advisory Board committee members.

Action: Mayor Harris called for a break at 8:10pm. The meeting was reconvened at 8:20pm.

V. BOARD AND COMMISSION APPOINTMENTS

Upon completion of Board discussion, the following motions were made:

Action: Mayor Harris moved to appoint the following people to the Board of Adjustment; Edward Kotlinksi, Dan Walker, Michael Farr. The motion, seconded by Mayor Pro Tem Gruber, carried with all voting in favor thereof.

- Action:** Mayor Harris moved to appoint the following people to the Historic Preservation Advisory Board; Mike Ward, Edward Wilson, Jackie Connor and Mark Mavrogianes. The motion, seconded by Trustee Moore, carried with all voting in favor thereof.
- Action:** Mayor Harris moved to appoint the following people to the Open Space and Trails Advisory Board; Monica Kash, Ken Martin, Joseph Martinez and Nicole Littmann. The motion, seconded by Trustee Charles, carried with all voting in favor thereof.
- Action:** Mayor Harris moved to appoint Dawn Fraser to the Open Space and Trails Advisory Board effective April 22, 2014 at 3:01pm. The motion, seconded by Trustee Charles, carried with all voting in favor thereof.
- Action:** Mayor Harris moved to appoint the following people to the Tree Board; Julian Turcotte, Gabe Colbeth, Jacob Paul and Hannah Smith. The motion, seconded by Trustee Woog, carried with all voting in favor thereof.
- Action:** Mayor Harris moved to appoint the following people to the Planning Commission; Bill Gippe, Corey Fraser, Ari Harrison, John Campbell and Heather Kemp; all taking office on May 8, 2014. The motion was seconded by Mayor Pro Tem Gruber. The motion carried in favor with a 6-1 vote; Trustee Woog voting no.

VI. ADJOURNMENT

- Action:** Mayor Harris moved to adjourn the April 21, 2014 Town of Erie Board of Trustees Special Meeting; the motion was seconded by Trustee Moore. The motion carried with all voting unanimous in favor.
- Action:** Mayor Harris adjourned the April 21, 2014 Town of Erie Board of Trustee Special Meeting at 8:35 p.m.

Respectfully Submitted,


Nancy J. Parker, CMC, Town Clerk

